

**NOTICE OF OPEN MEETING
AGENDA
City Council Meeting
Thursday, May 20, 2010, 7:00 p.m.
(to conclude no later than 10:30 p.m.)
City Hall, 118 S. Sycamore
Archer City, Texas**

A. Call to Order

- 1) Greetings - Mr. Levy
- 2) Pledge of Allegiance (Texas and United States Flags)
- 3) Invocation
- 4) Administer certificate of election, statement of elected officer and oath of office to newly elected officials
- 5) Roll Call

B. Public Comments -- (No discussion or action by the Council)

The City Council welcomes public comments. Please sign up before meeting begins and indicate the topic to which you will address. Speakers are limited to a maximum of five minutes. The Council cannot respond to matters not listed on the agenda until discussion is scheduled at a future meeting.

C. Consent Agenda

- 1) Approval of Minutes of the April 21, 2010 special called meeting and the May 12, 2010 special called meeting.
- 2) Approval of monthly departmental reports; Ambulance Department, Code Compliance/Fire Marshal, Water Plant Superintendent, City Administrator, Police Department

D. Old Business

- 1) Discuss and consider the financial status of the Ambulance Department and funding options including a tax increase, subscription service and drug testing service – Daniel MacDonald

E. Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval of Resolution 316 declaring the results of the May 8, 2010 General Election – Ms. Whitsitt
- 2) Discuss and consider appointment of mayor pro-tem – Mr. Levy
- 3) Discuss and consider ratifying emergency sewer line repairs on West Hwy. 25 – Ms. Whitsitt
- 4) Discuss and consider approval of Ordinance 269 prohibiting burnout of tires on City streets – Mayor Levy
- 5) Discuss and consider approval to contract for the 2010 TXCDBG Survey – Ms. Whitsitt
- 6) Discuss and consider authorizing Biggs & Mathews to conduct a study on certain areas of town with water run-off and flooding issues – Ms. Whitsitt
- 7) Discuss and consider applications for temporary summer maintenance worker – Mayor Levy

F. Roundtable Discussion of Goals and Concerns

Firefighter Relief Fund Day, May 22; Pool/Miniature Golf Opening/Splash Day, May 29; City Administrator vacation June 22-30; Rodeo June 17-19, including activities on the square; ORCA grant update; Water Study update on status of Wichita Valley Water Supply Corp; Animal Control; Allred Prison Squad, May 19; Grants

G. Adjournment

“The City Council for the City of Archer City reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).”

I certify that the above Notice of Meeting was posted on the door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 17th day of May 2010, at 5:00 p.m.

Kim Whitsitt, City Administrator